



GRAND ERIE DISTRICT SCHOOL BOARD
Board Nomination Meeting
December 2, 2013 – 6:30 p.m.
Education Centre, Board Room

A G E N D A

A – 1 Opening

- (a) Call to Order: Director of Education
- (b) Roll Call/Welcome

B – 1 Chair for Nomination Meeting

C – 1 Selection of Slate of Officers

- (a) Appointment of Scrutineers
- (b) Method of Nominating
- (c) Nominations for Board Chair
- (d) Nominations for Board Vice-Chair
- (e) Nominations for Committee of the Whole Board No. 2 Chair
- (f) Nominations for Committee of the Whole Board No. 1 Chair
- (g) Nominations for Committee of the Whole Board No. 2 Vice-Chair
- (h) Nominations for Committee of the Whole Board No. 1 Vice-Chair
- (i) Nominations for OPSBA Director/Voting Delegate
- (j) Nominations for OPSBA Alternate Director/Alternate Voting Delegate
- (k) Motion to Destroy Ballots

D – 1 Review of Slate of Officers

E – 1 Other Business

F – 1 Adjournment